

Time 9.00-12.00, February 2nd, 2021

Place Via Zoom

Attending board members Cynthia de Wit, Dep. of Environmental Science, SU, Chair
Rodrigo Caballero, Dep. of Meteorology, SU
Georgia Destouni, Dep. of Physical Geography, SU
Carl-Magnus Mörth, Dep. of Geological Sciences, SU
Ralf Döscher, Rossby Centre, Swedish Meteorological & Hydrological Institute
Ove Eriksson, Dep. of Ecology, Environment and Plant Sciences, SU
Dan Henningson, KTH Royal Institute of Technology
Bengt Karlsson, Dep. of Zoology, SU
Magnus Breitholtz, Dep. of Environmental Science and Analytical Chemistry, SU
Anna-Karin Nyström, Swedish Environmental Protection Agency (SEPA)
Emelie Graham, Student representative, Stockholm University (SU)

Other participants Nina Kirchner, Co-Director of the Bolin Centre
Alasdair Skelton, Co-Director of the Bolin Centre
Magnus Atterfors, Bolin Centre Communicator
Annika Granebeck, Bolin Centre Coordinator

Secretary Magnus Atterfors

§ 1	Meeting opens
§ 2	Appointment of protocol writer Magnus Atterfors was appointed as protocol writer.
§ 3	Appointment of protocol checker Ralf Döscher was appointed as attester.
§ 4	Approval of the agenda The agenda was approved.
§ 5	Protocol from the previous Board meeting (Appendix 1) The Board approves the protocol from its previous meeting.
§ 6	Protocol from previous SAG meeting (Appendix 2) The Board will be sent the protocol.
§ 7	Protocol from the previous CRS meeting (Appendix 3) The Board will be sent the protocol.

§ 8	<p>Budget – decision (Appendix 4) Assuming a non-negative ingoing balance, the Bolin Centre Board approves the budget for 2021, following an adjustment for new salary increases.</p>
§ 9	<p>Information</p> <p>a) Future structure of the Bolin Centre. Information concerning working groups for the process of defining new Research Areas. (Appendix 5) <i>The directors presented the four groups, which now have until March 12 to develop their new research area definitions. These will be presented at the next board meeting.</i></p> <p>b) Communication plan 2021 (Appendix 6) <i>The communication plan was presented.</i></p> <p>c) Progress with agreement between SU, KTH and SMHI <i>The draft agreement has been sent to KTH and SMHI so their lawyers can comment on the draft.</i></p> <p>d) Swedish Government’s Research Proposition <i>The Research Proposition contains numerous references to increased funding for climate research, including multidisciplinary research between natural science, social science and humanities. Universities will also be able to apply for faculty funding to support strategic profile areas. These are opportunities that time well with the development of the new strategy for the future of the Bolin Centre.</i></p> <p>e) Bert Bolin Climate Lecturer and Science seminar 2021, Bill Ruddiman <ul style="list-style-type: none"> ▪ Science seminar, 15h00, May 17 ▪ Climate Lecture, 15h00, May 20 <i>Both will be held via Zoom.</i> </p> <p>f) Workshop fostering closer collaboration between the Bolin Centre and KTH, March 17th <i>The aim is to bring KTH and Bolin Centre researchers closer together in order to form joint research projects.</i></p> <p>g) Student representatives from 2021 <i>Student representatives are Emelie Graham and Charlotte Haugk</i></p> <p>h) Ongoing infrastructure applications (VR) with relevance for the Bolin Centre <ul style="list-style-type: none"> ▪ Oden (lead: Martin Jakobsson) ▪ Askö (lead: Christoph Humborg) </p>
§ 10	<p>Any other business</p>

	Cynthia de Wit informed the Board that the statutes of Bolin Centre do not have to be changed. The ESAG report has arrived and will be sent out to the Board. The report will be discussed at the next Board meeting in March.
§ 13	Board meetings, spring 2021 <ul style="list-style-type: none">• March 29, 9.00-12.00• April 26, 9.00-12.00• June 16, 9.00-12.00

Magnus Atterfors
Secretary

Ralf Döscher
Attester

Cynthia de Wit
Chair of the Board